



NEWS RELEASE  
*Office of the  
United States Attorney  
for the  
District of Nebraska*  
**Deborah R. Gilg**

---

1620 Dodge Street Suite 1400 Omaha NE 68102-1506 (402) 661-3700

---

December 17, 2009

United States Attorney Deborah R. Gilg announced the federal Grand Jury for the District of Nebraska has returned 22 indictments charging 24 defendants. Indictments are charging documents that contain one or more individual counts that are merely accusations, and every defendant is presumed innocent unless and until proven guilty. If you need additional information on any of the following indictments, please telephone Deborah R. Gilg, or in her absence, Criminal Chief, Jan Sharp, at (402) 661-3700.

- \* **Monica Lourdes Alconini-Flores**, age 32, is charged with illegal reentry into the United States on or about November 30, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.
- \* **Juan Barrientos-Cruz**, age 24, is charged with illegal reentry into the United States on or about July 22, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.

- \* **Corey M. Carr**, age 33, of Omaha, was charged in a two count indictment. Count I alleges beginning from an unknown date but at least as early as on or about March 1, 2009, and continuing through on or about November 12, 2009, the defendant conspired with others to distribute and possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of crack cocaine. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges on or about September 25, 2009, the defendant possessed with intent to distribute less than 5 grams of a mixture or substance containing a detectable amount of crack cocaine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment.
- \* **Edwin Javier Chamul**, age 25, of Grand Island, was charged in a two count indictment. Count I alleges the defendant, who was previously convicted of three felonies, was in possession of a Browning .22 caliber semi-automatic handgun and a Ruger .22 caliber 10-22 rifle; and ammunition, to wit: .22 caliber ammunition marked with the letters “REM” on or about October 25, 2009. The maximum possible penalty includes imprisonment of not less than 15 years and up to life, a \$4 million fine, a 3 year term of supervised release, and a \$100 special assessment. Count II alleges the defendant was in possession of a defaced firearm on or about October 25, 2009. The maximum possible penalty includes imprisonment of up to 5 years, a \$250,000 fine, a 3 year term of supervised release, and a \$100 special assessment.

- \* **Serge Bertrand Cyr**, age 59, of Tecumseh, is charged in a three-count Indictment.  
  
Count I alleges that beginning in or around January, 2002, and continuing until in or around March, 2009, Cyr failed to provide employment and income information in order to receive Social Security Disability Insurance payments. The maximum possible penalty if convicted includes imprisonment of 5 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment. Counts II and III of the Indictment charge that on or about February 3, 2007, Cyr made false statements on a Social Security Administration Report of Work Activity-Continuing Disability Form; and on or about October 24, 2008, Cyr made false statements on a Social Security Administration Request For Waiver of Overpayment Form. The maximum possible penalty for these two counts includes imprisonment of 5 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.
- \* **Robert L. Duran-Vasquez**, age 37, of Tucson, Arizona, was charged with possession with intent to distribute 100 kilograms or more of a mixture or substance containing a detectable amount of marijuana on or about December 5, 2009. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment.
- \* **Leonardo Fierro-Martos**, age 54, is charged with illegal reentry into the United States on or about December 1, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.

- \* **Roberto Gonzalez-Flores**, age 30, is charged with illegal reentry into the United States on or about November 12, 2009, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.
- \* **Bryan Dean Goodteacher**, age 24, of Niobrara, Nebraska, is charged with statutory rape on or about May 27, 2006. The maximum possible penalty for this count includes imprisonment of 15 years, a fine of \$250,000, 3 years of supervised release, and a \$100 special assessment.
- \* **David C. Herman, also known as Dave Herman**, age 32, of Stuart, Florida, was charged in a three count indictment. Count I alleges beginning from an unknown date but at least as early as March 2008, and continuing through November 20, 2009, the defendant conspired with others to distribute and possess with intent to distribute 100 kilograms or more of a mixture or substance containing a detectable amount of marijuana. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges on or about November 20, 2009, the defendant possessed with intent to distribute 100 kilograms or more of a mixture or substance containing a detectable amount of marijuana. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count III alleges the \$110,680.00 in United States currency seized was proceeds of the drug offenses alleged in Counts I and II, or was used to facilitate the drug offenses, and should be forfeited to the United States.

- \* **Jorge Lizarraga-Montalvo**, age 22, also known as Jesus Garcia-Saldana or Jorge Adrian Garcia-Saldana, is charged with possession of a firearm by an illegal alien on or about November 30, 2009. The penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100.
- \* **Fernando Lopez-Arjon**, age 41, is charged with illegal reentry into the United States on or about November 17, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.
- \* **Paulo Lora-Tirado**, age 41, also known as Alfredo Ramirez-Estrada, is charged with illegal reentry into the United States on or about November 2, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.
- \* **Shawon McBride**, age 28, of Omaha, was charged with possession with intent to distribute 5 grams or more of a mixture or substance containing a detectable amount of crack cocaine on or about November 20, 2009. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment.
- \* **Omar Marins-Martinez**, age 26, was charged in a one count indictment with conspiring with others to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine from an

unknown date but at least as early as on or about January 1, 2005, and continuing through on or about November 25, 2009. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment.

- \* **Salvador Morfin**, age 26, also known as Salvador Morfin Avalos, is charged with illegal reentry into the United States on or about November 14, 2009, following deportation as a felon. The maximum possible penalty is imprisonment 10 years, a \$250,000 fine, followed by a 3 year term of supervised release, and a \$100 special assessment.

- \* **Jose Luis Neri-Arenas**, age 48, is charged in a three-count Indictment. Count I of the Indictment charges Neri-Arenas with illegal reentry into the United States on or about November 25, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment. Count II of the indictment alleges Neri-Arenas used a social security card, knowing it to have been forged, counterfeited, or procured by means of a false claim and statement and to have been otherwise procured by fraud and unlawfully obtained. The maximum possible penalty if convicted includes imprisonment of 10 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment. Count III charges Neri-Arenas with providing a false social security statement when on or about November 25, 2009, Neri-Arenas misused a social security number in order to obtain a benefit to which he is not entitled. The maximum possible penalty for this count includes

imprisonment of 5 years, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.

- \* **Hilario Ortega-Alcala**, age 70, of Fremont, is charged in a four-count Indictment. Count I alleges that on or about September 15, 2008, Ortega-Alcala provided false statements to obtain a state issued Nebraska Identification Card. The maximum penalty for this count includes 5 years imprisonment, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II charges Ortega-Alcala with aggravated identity theft on or about September 15, 2008. The penalty includes a mandatory minimum sentence of imprisonment for 2 years consecutive to any other term of imprisonment imposed on the first count of the indictment, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment. Count III of the Indictment alleges that Ortega-Alcala provided false statements on a Nebraska Department of Health and Human Services Application on or about June 9, 2009. The maximum penalty for this count includes 5 years imprisonment, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count IV charges Ortega-Alcala with aggravated identity theft on or about June 9, 2009. The penalty includes a mandatory minimum sentence of imprisonment for 2 years consecutive to any other term of imprisonment imposed on the third count of the indictment, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- \* **Jaime Perez-Valenzuela**, age 23, of Omaha, **Juan Castellanos**, age 22, of Omaha, and **Juan Manuel Sandoval**, age 30, were charged in a four count indictment. Count I alleges beginning from an unknown date but at least as early as November 1, 2009, and continuing through November 10, 2009, the defendants conspired with others to

distribute and possess with intent to distribute 50 grams or more of actual methamphetamine. Count II alleges on or about November 10, 2009, Jaime Perez-Valenzuela and Juan Castellanos distributed 50 grams or more of actual methamphetamine. Count III alleges on or about November 10, 2009, Juan Manuel Sandoval and Juan Castellanos possessed with intent to distribute more than 50 grams of actual methamphetamine. Count IV alleges on or about November 10, 2009, Jaime Perez-Valenzuela and Juan Manuel Sandoval possessed with intent to distribute more than 50 grams of actual methamphetamine. The maximum possible penalty for each Count includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment.

\* **Francisco Rodriguez, also known as Paco**, age 29, of Omaha, was charged in a one count indictment with conspiring with others to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine from an unknown date but at least as early as on or about January 1, 2005, and continuing through on or about November 25, 2009. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment.

\* **Justin R. Suchanek**, age 28, of Grand Island, was charged in a two count indictment. Count I alleges between on or about January, 2004, and December 2009, the defendant conspired with others to distribute 100 kilograms or more of a mixture or substance containing a detectable amount of marijuana. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 4 year term



of supervised release and a \$100 special assessment. Count II alleges that any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the drug offense alleged in Count I and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the drug offense alleged in Count I, to include, but not limited to: (a) 1999 Jeep Wrangler/TJ Sahara, bearing Nebraska license plate 8F5995, with the VIN 1J4FY49S6XP447717; (b) 2005 Chevrolet Silverado, bearing Nebraska license plate 8-16696, with the VIN 2GCEK13T051252998; (c) 1984 Chevrolet C10 customized pickup truck with the VIN 2GCDC14H5E1150079; (d) 2005 Chrysler 300 with the VIN 2C3JA63HX5H131837; (e) 2005 Kawasaki ZX1000C1 motorcycle with the VIN JKAZXCC165A025148; (f) 2002 Honda CBR600F4 motorcycle with the VIN JH2PC350X2M305380; (g) 2008 KTM 450 Dirt Bike; (h) 2009 Yamaha YFZ 450 Sport Quad; (j) 2006 Yamaha YZF 450 Sport Quad; and (k) 1998 Series H & H custom utility trailer with a paint job matching the 2005 Chevrolet Silverado listed in item (b) of this count, should be forfeited to the United States.

- \* **Manuel Jesus Vazquez-Miss**, age 42, is charged with illegal reentry into the United States on or about November 20, 2009, following deportation as a felon. The maximum possible penalty is imprisonment 10 years, a \$250,000 fine, followed by a 3 year term of supervised release, and a \$100 special assessment.